

the company has been disposed of and to receive any explanation thereof by the liquidator.

2. To be proposed as an extraordinary resolution:

“That the liquidator be authorised to dispose of the books of the company and of the liquidator as he thinks fit.”

3. General business.

Dated this 12th day of November 1990.

P. R. HOOTON, Liquidator.

md12407

Notice Calling Final Meeting

In the matter of the Companies Act 1955, and in the matter of **Tapir Group Ltd.** (in liquidation) and **Dulansi International Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that general meetings of the above-named companies will be held in the offices of Coopers & Lybrand, Chartered Accountants, Tenth Floor Boardroom, CML Building, Queen and Wyndham Streets, Auckland 1 on Friday, the 30th day of November 1990 at 12 noon for the purposes of:

(a) Having accounts laid before the meetings showing how the windings up have been conducted and the property of the companies has been disposed of, and to receive any explanation thereof by the liquidator.

(b) To consider and if thought fit, to pass the following extraordinary resolution in respect of each company:

“That the books and papers of the company be retained by the shareholders for the period required by Statute from the date thereof and then destroyed.”

Dated this 8th day of November 1990.

K. J. BEARSLEY and R. D. AGNEW, Liquidators.

md12404

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Macdaya Service Station Ltd.** (in liquidation) (trading as **Chival Distributors**):

Notice is hereby given that the undersigned, the liquidator of Macdaya Service Station Ltd. which is being wound up voluntarily, does hereby fix the 8th day of December 1990, as the day on or before which the creditors of the company are to prove their debts or claims, and to establish any title they may have to priority under section 308 of the Companies Act 1955, or to be excluded from the benefit of any distribution made before the debts are proved or, as the case may be, from objecting to the distribution.

Dated this 14th day of November 1990.

J. L. VAGUE, Joint Liquidator.

Address of Liquidator: John Vague & Associates, Insolvency Specialists, P.O. Box 6092, Wellesley Street, Auckland.

Date of Liquidation: 24 October 1990.

md12487

Notice Calling Final Meetings of Members and Creditors

In the matter of the Companies Act 1955, and in the matter of **Total Cover (NZ) Ltd.** (in voluntary liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that meetings of the members and creditors of the above-named company will be held at the offices of KPMG Peat Marwick, Sixteenth Floor, 78 Worcester Street, Christchurch, at 11 a.m. on Thursday, the 22nd day of November 1990.

(i) To receive and if thought fit, to adopt the final accounts of the liquidator prepared pursuant to section 291 (i) of the Companies Act 1955.

(ii) To fix the remuneration to be paid to the liquidator, pursuant to section 287 (i) of the Companies Act 1955.

(iii) To resolve, pursuant to section 328 (i) (b) of the Companies Act 1955, how the books, accounts and documents of the company and of the liquidator, are to be disposed of.

Every member or creditor entitled to attend and vote at the meetings is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member or creditor respectively.

Proxies to be used at the meetings must be lodged at the offices of KPMG Peat Marwick, Sixteenth Floor, 78 Worcester Street, Christchurch, not later than 4 o'clock in the afternoon on the 21st day of November 1990.

Dated this 5th day of November 1990.

P. W. YOUNG, Liquidator.

md12305

Wellington Schools Services Ltd. (in liquidation)

Notice of Final General Meeting

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of shareholders of Wellington Schools Services Ltd. (in liquidation) will be held in the offices of the liquidators, Tenth Floor, BNZ Centre, 1 Willis Street, Wellington on the 28th day of November 1990 at 5.30 p.m.

Business:

1. To receive and consider the liquidator's account showing how the winding up has been conducted and the property of the company has been disposed of and to receive any explanation thereof by the liquidator.

2. To receive and consider the auditor's report and the financial statements for the period ended 31 January 1990.

3. To be proposed as an extraordinary resolution:

That the liquidator be authorised to dispose of the books of the company and of the liquidator as he thinks fit.

4. To be proposed as an extraordinary resolution:

That no auditor be appointed for the period of the liquidation.

5. General business.

Dated this 12th day of November 1990.

E. L. T. WRIGHT, Liquidator.

md12490

Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Atlantic Computer Systems Ltd.** (in liquidation):

Notice is hereby given that the undersigned, the liquidator of Atlantic Computer Systems Ltd. (in liquidation), which is being wound up, does hereby fix the 30th day of November 1990, as the day on or before which the creditors of the company are to prove their debts or claims, and to establish any title they may have to priority under section 308 of the Companies Act 1955, or to be excluded from the benefit of any distribution made before the debts are proved or, as the case may be, from objecting to the distribution.

Dated this 8th day of November 1990.

P. R. PRESTON, Liquidator.